

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ Dis./Sentence
 FELONY Fel ☒ 1085 4 Office 7-23-76

vs. SEIGEL, DEBORAH KAY (Bond) (Age 21)
 5303 E. 27th Pl., Tulsa 74114
 PH: 939-6976
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 04 29
 No. of Def's
 * 5

76-CR-53 - 1
 Yr. Docket No. Def.

U.S. TITLE/SECTION

21:846
 21:841(a)(1)
 21:841(a)(1)

OFFENSES CHARGED

Narcotics Conspiracy
 Distributing Drugs
 Distributing Drugs

ORIGINAL COUNTS

1
 2
 4

(As to Ct. 1.: \$25,000 &/or 15 Yrs)
 w/spec. parole term of 3 yrs)
 Cts. 2, 3 & 4- \$15,000 &/or 5 yrs.,
 w/spec. parole term of 2 yrs. ea. Ct.)

SUPERSEDING COUNTS

U.S. MAG. CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 10,000

conditions

Date
 4-29-76

☐ 10% Deposit

☒ Surety Bond/C

☒ Bail Not Made

☐ Collateral

☒ Status Changed
 (See Docket)

☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT <input checked="" type="checkbox"/>	ARRAIGNMENT	TRIAL
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	5-5-76	Trial Set For 6-21-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	Voir Dire <input type="checkbox"/>
First Appearance	In Charging District	Final Plea 6-18-76	Trial Began <input type="checkbox"/>
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>

SENTENCE

Disposition of Charges
 7-23-76

☒ Convicted
☐ Acquired
☒ Dismissed: ☐ WOP: ☐ WP

☒ On Government's Motion

Cts. 2&4 dismissed

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME: 6-18-76
Search Warrant	Issued	PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
Summons	Issued	OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
OFFENSE (In Complaint)		INTERVENING INDICTMENT		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self: ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Asst. U.S. Atty.

James W. Fransein PH: 583-1338
 Fourth National Bldg., Tulsa, OK 74119

* Show last names and suffix numbers of other defendants on same indictment/information.

-1976- Sprouse (2), Shaw (3), Foster (4), Wright (5).

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

4-29

4-29

5-3

5-3

5-3

5-3

5-5

5-5

5-5

Record vote of Grand Jury Concurring, fld. in Open Court. v
 Indictment, fld. in Open Court. Bond set at \$10,000, C/S.
 (H. Dale Cook, U.S. Dist. Judge)v

MO: Case set for ARRAIGNMENT on 5-5-76 at 2:00 p.m. (HDC-J)v
 Deft. advised bail fixed at \$10,000 C/S. (MLB-Mag.)
 MO: Deft. given 10 days to file motions; govt. 5 days
 thereafter to respond. (HDC-J)hm

Magistrate's papers, filed, including information sheet.hm
 Motion of defendant for reduction of bond, filed. rm
 Brief in support of mo/reduction of bond, filed. rm
 MO: Case called for arraignment and plea. Deft. present
 and represented; govt. represented. Deft. acknowledges
 receipt of indictment, arraigned and enters plea of
 NOT GUILTY as to Cts. 1, 2 & 4. Deft. given until 5-13-76
 to file motions; govt. 5 days thereafter to respond.
 Case set for J/T June 21 at 9:30 a.m. and for pre-trial
 hearing June 9 at a time to be set. Hearing held on deft's
 mo/reduction of bond. Deft's witness sworn: H. Gene Seigel.
 (over)

2 4-29-76 M

DATE 1976		76-CR-53 (Seigel) IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY				Letter Codes For Identifying Period of Exclud- able Delay Per 18 U.S.C. 3161(h) A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244). B. NARA Exami- nation (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40). G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1) (G). H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Depora- tion, Extradition. I. Prosecution de- ferred by mutual agree- ment. M. Unavailability of defendant or essential witness. N. Period of men- tal or physical incompetence of defendant to stand trial. O. Period of NARA Com- mitment or Treatment. P. Superseding Indictment and/or new charges. R. Defendant awaiting trial of Co-defen- dant when no severance has been granted. T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' interests). U. Time between guilty plea and plea with- drawal. W. Grand Jury in- dictment ex- tended per 3161 (b).
Interval Section II (a)	Start Date End Date (b)	Ltr Code (c)	Total Days (d)					
5-5								
5-5								
5-4								
5-6								
5-6								
5-13								
6-9								
6-17								
6-18								
7-23								
7-23								
7-23								

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
8-16-76	J&C ret. & filed. Deft. Seigel del. on 8-12-76 to FCI at Fort Worth, TX.jj				
11-17	Appl. of def. for reduction of sent.(Rule 35),filed.rm <i>copy to [unclear]</i>				
11-30	Order, filed, denying deft's appl. for reduction of sentence. (HDC-J)ph cps mld				
7-21-77	Transcript of proceedings had on 7-23-76, sentence, filed. ph				
8-22	Transcript of proceedings had on 5-5-76, Arraignment and Plea; had on 6-18-76, Change of Plea, filed. ph				
9-1	Deft's motion to reduce sentence, filed. ph				
9-1	Order, filed, and entered, that sentence heretofore imposed on deft. Seigel, is corrected to eliminate the three-year special parole term. (HDC-J)ph cps mld, cc cpy to Warden, FCI, Fort Worth, TX				
11-19-79	CERTIFICATE setting aside conviction, pursuant to 18 USC §5021. rm-c/m Probation.				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
(Document No.)		(a)	(b)	(c)	(d)		

AO-257

Interval (per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs.
 OTHER MISDEMEANOR Mis ☐ 1085 4 Disp./Sentence
 FELONY, Fel ☒ District Office 7-23-76 (LAST, FIRST, MIDDLE)

SPROUSE, RAYMOND E. (Bond) (24)
 5015 South 73rd East Ave.
 Tulsa, Oklahoma 74145

Case Filed
 Mo. Day
 04 29
 No. of Def's
 * 5

76-CR-53 - 2
 Yr. Docket No. Def.

U.S. TITLE/SECTION OFFENSES CHARGED ORIGINAL COUNTS
 21:846 Narcotics Conspiracy 1
 21:841(a)(1) Distributing Drugs 2
 21:841(a)(1) Distributing Drugs 3
 (As to Ct. 1-
 \$25,000 &/or 15 Yrs, w/spec.
 parole term of 3 Yrs)
 Cts. 2, 3 & 4- \$15,000 &/or 5 yrs, S.P.T. 2 yrs.

U.S. MAG. CASE NO.
 BAIL • RELEASE
☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA
 \$ 10,000 conditions
 Date 4-29-76 ☐ 10% Deposit
☒ Surety Bond/C
☒ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or ☒ INDICTMENT ☒ ARRAIGNMENT ☒ TRIAL
 U.S. Custody Began 5-4-76 High Risk Date 4-29-76 Information ☐
 Summons Served Indict. Waived ☐
 First Appearance In Charging District Superseding ☐
☐ Indict/Info ☐
 1st Plea 5-5-76 Trial Set For 6-21-76 Voire Dire ☐
 Final Plea 6-21-76 ☒ NG ☐ G ☐ NOL
☐ G, Plea ☐ W/Drawn
☐ NG ☒ G ☐ NOL
 Trial Began ☐ Trial Ended ☐
 Disposition of Charges 7-23-76
☒ Convicted ☐ On All Charges
☐ Acquired ☒ On Lesser *
☒ Dismissed: ☐ WOP: ☐ WP
☒ On Governm'ts Motion

Cts. 2 & 3 dismissed

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					
	Return					
Summons	Issued					
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						
PRELIMINARY EXAMINATION OR REMOVAL HEARING		DATE Scheduled		DATE Held		
<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		Tape Number				
<input type="checkbox"/> INTERVENING INDICTMENT						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker
 Asst. U.S. Attorney

Phil Frazier PH: 939-2445
 1424 Terrace Drive
 Tulsa, OK. 74104

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976- Seigel (1), Shaw (3), Foster (4), Wright (5).

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
4-29		Record vote of Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, fld. in Open Court. Bond set at \$10,000, C/S. (H. Dale Cook, U.S. Dist. Judge) v	
5-4		Deft. advised bail set at \$5,000 C/S. (MLB-Mag.)	
5-4		Magistrate's papers, filed, including information sheet, financial affidavit & apptmt. of counsel. hm	
5-4		MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m. (HDC-J) hm	
5-5		Motion of defendant for reduction of bond, filed. ph	
5-5		Brief in support of mo/reduction of bond, filed. ph	
5-5		MO: Case called for arraignment and plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned and enters plea of NOT GUILTY as to Cts. 1, 2 & 3. Deft. given until 5-14 to file motions; govt. until May 21 to respond. Case set for pre-trial hearing June 9 at a time to be set, and for jury trial 6-21-76 at 9:30 a.m. Hearing held (over)	

DATE	76-CR-53 (Sprouse) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
1976								
5-5		on mo/reduction of bond. Court makes findings & re- duces bond to \$7,500 cash or surety. (HDC-J)hm						A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244).
5-5		Appearance Bond in the amount of \$7,500 surety, filed. ph						
5-4		Order specifying methods and conditions of release, filed. ph						B. NARA Exam- ination (28 U.S.C. 2902).
5-13		W/A ret. & filed: deft. Sprouse arrested 5-4-76. g						C. State or Federal trials on other charges.
6-9		MO: Case set for PT hearing 6-9-76 at 4:20 p.m. (HDC-J)hm						D. Interlocutory Appeals.
6-18		MO: PT hearing held. Deft. not present, but repre- sented; govt. represented. Case to go to trial. (EST-2 days). Deft. counsel announces deft. will waive jury. Case left on jury docket for June 21, unless all defts. agree to waive jury. Requested instr. to be filed by 6-18, along w/trial briefs if desired. (HDC-J)hm						E. Hearings on pretrial motions.
6-21		MO: Case set for Change of Plea for Monday, 6/21/76, at 9 a.m. (HDC-J)rm						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
7-23		Case called for change of plea. Deft. present & rep.; govt. represented. Deft. changes plea to Ct. 1 from Not Guilty to GUILTY in Ct. 1. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Upon govt's motion, Cts. 2&3 dismissed. Order for dismissal of Cts. 2&3 signed and filed in open court. Sentence set 7-23-76 at 1:00 p.m. Deft. allowed to stand on present bond. (HDC-J)hm						G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1) (G).
		Judgment and Sentence - <u>Raymond E. Sprouse</u> (24) Ct. 1- Atty. Gen. - Three (3) Years, w/spec. parole term of Three (3) Years, to commence at the expiration of the sentence imposed herein.						H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Deporta- tion, Extradition.
		IT IS FURTHER ADJUDGED that the deft. may be- come eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, USCA, Sec. 4205(b)(2).						I. Prosecution de- ferred by mutual agree- ment.
		IT IS FURTHER ADJUDGED that the exec. of sentence is deferred until Monday, Aug. 9, 1976, at 9:00 a.m., at which time the deft. is to present himself to the U.S. Marshal. (HDC-J)hm						M. Unavailability of defendant or essential witness.
7-23		Judgment and Commitment, filed and entered. (HDC-J)hm						N. Period of men- tal or physical incompetence of defendant to stand trial.
7-23		Two c/c of J&C delivered to U.S. Marshal. hm						O. Period of NARA Com- mitment or Treatment.
7-30		Deft's motion for reduction of sentence, filed. ph						P. Superseding indictment and/or new charges.
7-30		Deft's brief in support of mo/reduction of sentence, filed. ph						R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
8-6		Order, filed, overruling motion for reduction of sentence. (HDC-J)ph cps mld						T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' interests).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

RAYMOND E. SPROUSE

76-53
Yr. Docket No. 2
Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-16-76	J&C ret. & filed. Del. deft. Sprouse to FCI at El Reno, Ok on Aug. 13, 1976.jj				
1980 7-24	ORDER entered that spec. parole term heretofore imposed on deft. in Ct. 1 of Ind. is hereby vacated.(HDC-J)hm (cc: attys & prob. office.				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr.
Code

Total
Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 7-23-76

vs. SHAW, PATRICK DEAN (31) (Bond)
 1139 S. Erie, Apt. B
 Tulsa, Oklahoma 74112
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. 4 Day 29
 No. of Def's
 * 5

76-CR-53 - 3

U.S. MAG.
CASE NO.

BAIL • RELEASE

AMT ☐ Fugitive
 Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10,000 conditions
 Date 4-29-76 ☒ 10% Deposit
☒ Surety Bond/C
☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21:846 Narcotics conspiracy I
 21:841(a)(1) Distributing drugs
 21:841(a)(1) Distributing drugs
 21:841(a)(1) Distributing drugs
 (\$25,000 and/or 15 yrs., w/spec.
 parole term of 3 yrs.)- (Ct. 1)
 Cts. 2,3&4- \$15,000 &/or 5 yrs, w/spec.
 parole term of 2 yrs.)

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	5-5-76	Trial Set For 6-21-76	Disposition of Charges 7-23-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea "	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> On All Charges
First Appearance	In Charging District	Final Plea 6-22-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Govern'ts Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued	PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled	<input type="checkbox"/> DISMISSED
Summons	Issued	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Date Held	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	<input type="checkbox"/> INTERVENING INDICTMENT	Tape Number	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT				
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker
 Ass't. U. S. Attorney

Phil Frazier
 1424 Terrace Drive
 Tulsa, Okla. 74104

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976- SEIGEL (1), SPROUSE (2), FOSTER (4) WRIGHT (5)

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
4-29		Record vote of Grand Jury Concurring, filed in Open Court.v	
4-29		Indictment, filed in Open Court. (H. Dale Cook, U.S. Dist. Judge)v	
5-3		Deft. advised bail set \$10,000 C/S (MLB-Mag)	2 4-29-76 M
5-3		MO: Case set for ARRAIGNMENT on 5-5-76 at 2:00 p.m. (HDC-J)v Deft. given 10 days to file motions; govt. 5 days thereafter to respond. (HDC-J)hm	
5-3		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
5-5		Motion of defendant for reduction of bond, filed. ph	
5-5		Brief in support of mo/reduction of bond, filed. ph	
5-5		MO: Case called for arr. & plea. Deft. present and rep.; govt. rep. Deft. acknowledges receipt of indictment, arraigned & enters plea of NOT GUILTY as to Ct. 1. Deft. given until 5-13 to file motions; govt. 5 days thereafter to respond. Case set for pre-trial hearing June 9, at a time to be set, and for jury trial 6-21-76 at 9:30 a.m.. Hearing held on mo/reduction of bond. Court makes findings (over)	

DATE	76-CR-53 (Shaw) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976							
5-5	and reduces bond to \$5,000 cash or surety. (HDC-J)hm						
5-5	Appearance bond in the amount of \$5,000 surety, filed. ph						
5-5	Order specifying methods and conditions of release, filed. ph						
5-4	W/Arrest ret. & filed: deft. Shaw arrested 5-3-76. g 2				5-3-76	m	5
5-13	MO: Case set for PT hearing 6-9-76 at 4:20 p.m. (HDC-J)hm						
6-9	MO: PT hearing held. Deft. present & rep.; govt. represented. Case to go to trial (EST-2 days). Case to remain on jury docket for June 21, unless all defts. agree to waive jury. Requested instr. to be filed by 6-18, along w/trial briefs if desired. (HDC-J)hm						
6-18	MO: Case set for Waiver of Jury for Monday, 6/21/76 at 9 a.m. (HDC-J)rm						
6-21	Case called for jury trial. Deft. present & rep.; govt. represented. Deft. waives jury; jury waiver signed and filed in open court. Case to be tried to the Court following jury trial in 76-CR-57. Parties to be notified. (HDC-J)hm						
6-22	Case called for N/J trial. Deft. present & rep.; govt. represented. Deft. withdraws plea of Not Guilty & enters plea of GUILTY to Ct. 1. Deft. heretofore waived jury. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Sentence set 7-23-76 at 1:00 p.m. (HDC-J)hm						
7-23	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - Patrick Dean Shaw (31) Ct. 1- Atty. Gen. - Two (2) Years, w/spec. parole term of Three (3) Years, to commence at the expiration of the sent. imposed herein. IT IS FURTHER ADJUDGED that the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, USCA, Sec. 4205(b)(2). IT IS FURTHER ADJUDGED that the exec. of sent. is deferred until Mon., Aug. 9, 1976, at 9:00 a.m., at which time the deft. is to present himself to the U.S. Marshal. (HDC-J)hm						
7-23	Judgment and Commitment, filed and entered. (HDC-J)hm						
7-23	Two c/c of J&C delivered to U.S. Marshal. hm						
8-16	J&C returned and filed. Deft. Shaw del.FCI at ElReno OK on 8-13-76.jj						
10-21	Reporter's transcript of proceedings had on 7-23-76, Sentence, filed. ph						

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244)B. NARA Exam-
ination (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Departa-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b)

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-21	Deft. mot. w/order granting leave to proceed in forma pauperis and supp. affid. fld. (AEB-J) ho				
11-21	Deft. mot. to vacate, set aside, or correct sentence. fld. ho				
12-29	MO: Case referred to Mag. Rizley for recommendation. (HDC-J)hm (file sent to RSR)				
3-23-78	Reporter's transcripts of proceedings had on 6-21 and 6-22-76, waiver of Jury and Change of Plea, filed. ph				
3-27	Order, filed, that deft's motion for relief is denied. (HDC-J)ph cps mld				
<u>1980</u> 7-7-80	ORDER that special parole term heretofore imposed on deft in Ct I of indictment is hereby VACATED. (HDC-J)ra c/m;cps to prob. for distribution to deft and institution				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval (per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ 1085 4
 FELONY Fel ☒ 7-23-76

vs. FOSTER, DARLENE RAE (bond \$ 31)
 158 1/2 N. Delaware Place
 Tulsa 74110 (936-0257)
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 04 29
 No. of Def's
 * 5

76-CR-53 - 4

Yr. Docket No. Def.

U.S. TITLE/SECTION **Suppl. 1-1-77** OFFENSES CHARGED
 21:846 Narcotics Conspiracy
 21:841(a)(1) Distributing Drugs

ORIGINAL COUNTS
 1
 3

(\$25,000 &/or 15 Yrs., w/spec.
 parole term of 3 yrs.) (Ct. 1)
 Cts. 2,3&4- \$15,000 &/or 5 yrs, w/S.P.T.
 of 2 yrs. ea. Ct.)

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	5-5-76	Trial Set For 6-21-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Voir Dire <input type="checkbox"/>
First Appearance	In Charging District	Final Plea 6-21-76 <input checked="" type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Began <input type="checkbox"/>
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10,000 conditions
☐ 10% Deposit
☒ Surety Bond/C
☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

SENTENCE
 Suppl. 1-1-77

Disposition of Charges
 7-23-76
☒ Convicted ☐ On All Charges
☐ Acquitted ☒ On Lesser * Offense(s)
☒ Dismissed: ☐ WOP: ☐ WP
☒ On Governm'ts Motion

Ct. 3 dismissed

MAGISTRATE		OUTCOME:
Search Warrant	Issued	6-21-76
	Return	<input type="checkbox"/> DISMISSED
Summons	Issued	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued		
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Asst.

John Street
 Denver Bldg.
 Tulsa, OK 74119

PH: 582-9220

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976- Seigel (1), Sprouse (2), Shaw (3), Wright (5).

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
4-29		Record vote of Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, fld. in Open Court. Bond set at \$10,000, C/S. (H. Dale Cook, U.S. Dist. Judge)v	2 4-29-76 M
5-3		Deft. advised bail set at \$10,000 C/S. (MLB-Mag.)	
5-3		Magistrate's paper, filed, including information sheet, waiver of counsel. hm	
5-3		MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m. hm	
5-5		Motion of defendant for reduction of bond, filed. ph	
5-5		Brief in support of mo/reduction of bond, filed. ph	
5-5		MO: Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. ack. receipt of ind., arraigned & enters plea of NOT GUILTY as to Cts. 1&3. Deft. given until 5-14 to file motions; govt. until 5-21 to re- spond. Case set for pre-trial hearing June 9, at a time to be set, and for jury trial 6-21-76 at 9:30 a.m. Hearing held on mo/reduction of bond. Court makes find- ings & reduces bond to \$7,500 cash or surety. (HDC-J)hm	
5-4		W/Arrest, ret. & filed: deft. Foster arrested 5-3-76. g	2 5-3-76 M 5

DATE	76-CR-53 (Darlene Rae Foster)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr Code (c)	Total Days (d)	
1976								A. Examination or hearing for mental or physical in-capacity (18 U.S.C. 4244).
5-6	Appearance bond (\$7,500 surety), filed. rm							
5-6	Order, filed, specifying methods & conditions of release. (MLB-Mag)rm							
5-13	MO: Case set for PT hearing 6-9-76 at 4:20 p.m. (HDC-J)hm							
6-3	MO: Ordered that deft. is allowed to travel to Muskogee and back this date, over no objections from govt. (HDC-J)hm							B. NARA Examination (28 U.S.C. 2902).
6-9	MO: PT hearing held. Deft. present & rep.; govt. represented. Case to go to trial (EST-2 days). Deft. counsel announces deft. will waive jury. Case left on jury docket for June 21, unless all defts. agree to waive jury. Requested instr. to be filed by 6-18, along w/trial briefs if desired. (HDC-J)hm							C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
6-11	MO: Ordered that deft. is allowed to travel to Muskogee and back on 6-13-76, over no objections from govt. (HDC-J)hm							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
6-18	MO: Case set for Change of Plea for Monday, 6/21/76, at 9 a.m. (HDC-J)rm							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
6-21	Case called for change of plea. Deft. present and represented; govt. represented. Deft. changes plea as to Ct. 1 from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Upon govt's motion, Ct. 3 dismissed. Order for dismissal as to Ct. 3 signed and filed in open court. Sentence set 7-23-76 at 1:00 p.m. Deft. allowed to stand on present bond. (HDC-J)hm							I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial.
6-30	MO: Ordered that deft. is allowed to travel to Muskogee on 7-2-76 to pick up her son and return him to Muskogee on 7-5-76, over no objections from govt. (HDC-J)hm							O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted.
7-23	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - <u>Darlene Rae Foster</u> (31) Ct. 1- Atty. Gen. - Two (2) Years, w/spec. parole term of Three (3) Years, to commence at the expiration of the sent. imposed herein. IT IS FURTHER ADJUDGED that the deft. may become eligible for parole at such time as the U.S. Parole Comm. may determine as provided in T. 18, USCA, Sec. 4205(b)(2). IT IS FURTHER ADJUDGED that the exec. of sent. is deferred until Mon., Aug. 9, 1976, at 9:00 a.m., at which time the deft. is to present herself to the U.S. Marshal. (HDC-J)hm							T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests). U. Time between guilty plea and plea withdrawal. W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
7-23-76	Judgment and Commitment, filed and entered. (HDC-J)hm				
7-23	Two c/c of J&C delivered to U.S. Marshal. hm				
8-16	J&C returned and filed. Deft./ ^{Foster} del. to Tulsa Cty. Jail 8-9-76 and then deft. del. to FCI at Ft. Worth, TX 8-12-76.jj				
8-20	Order, filed, overruling motion in form of letter of letter received 8-9-76 for reduction of sentence. (HDC-J)k cps mld				
9-23	Order, filed overruling deft's second motion for reduction of sentence. (HDC-J)ph cps mld				
12-1	Order, filed and entered, sustaining motion for reduction of sentence; Judgment and Sentence entered 7-23-76 is modified to read: Deft. is committed to custody of Atty. Gen for imprisonment for 18 months. In addition the Court imposes a special parole term of three (3) years; further ordered that deft. may become eligible for parole as US Parole Comm. may determine pursuant to Title 18 USC §4205 (b)(2). (HDC-J)ph cc to Warden, Fed. Corr. Inst. at Fort Worth, TX; copies to counsel				
3-2-77	Motion to vacate sentence, filed. g				
5-12-77	Case referred to U. S. Magistrate for preliminary review as to Darlene Rae (Mabe) Foster. (HDC-J)g				
6-28	Order, filed and entered, that deft's mo/vacate sent- ence is denied. (HDC-J)hm (copies mailed)				
7-2-80	ORDER entered that spec. parole term heretofore imposed on deft. in Ct. 1 of Ind. is vacated. (HDC-J)hm (cps. mld. attys & prob. office)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257
Interval
(per Section II)

Start Date

End Date

Ltr.

Code

Total

Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office

8510
 1085 4
 7-12-76

vs. WRIGHT, MARY REBECCA (Jail) (24)

(LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 04 29
 No. of Def's
 * 5

76-CR-53 - 5

Yr. Docket No. Def.

U.S. TITLE/SECTION
 21:846

OFFENSES CHARGED
 Narcotics Conspiracy

ORIGINAL COUNTS
 1

(\$25,000. &/or 15 Yrs., w/spec. parole
 term of 3 yrs.) (Ct. 1)
 Cts. 2,3&4- \$15,000 &/or 5 yrs., w/
 S.P.T. of 2 yrs. ea. Ct.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10,000 conditions

Date 4-29-76
☐ 10% Deposit
☒ Surety Bond/C

☒ Bail Not Made
☐ Status Changed (See Docket)
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 5-3-76	High Risk Date 4-29-76	Information <input type="checkbox"/> 5-5-76	Trial Set For 6-21-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Voir Dire <input type="checkbox"/>
First Appearance	In Charging District	Final Plea 6-22-76 <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges
 7-12-76
☒ Convicted
☐ Acquitted
☐ Dismissed
☐ On All Charges
☐ On Lesser *
☐ Offense(s)
☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret; ☐ Waived; ☐ Self; ☐ None / Other: ☐ PD; ☐ CD

Ben F. Baker, Asst.

Gary McSpadden
 2400 First National Tower
 Tulsa, OK 74103

PH: 586-5740

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976- Seigel (1), Sprouse (2), Shaw (3), Foster (4).

DATE	(DOCUMENT NO.)	PROCEEDINGS
4-29		Record vote of Grand Jury Concurring, fld. in Open Court. v
4-29		Indictment, fld. in Open Court. Bond set at \$10,000, C/S. (H. Dale Cook, U.S. District Judge)v
5-3		Deft. advised bail fixed \$10,000 C/S. (MLB-Mag.)
5-3		MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m.; deft. given 10 days to file motions; govt. 5 days thereafter to respond. (HDC-J)hm
5-3		Magistrate's papers, filed, including information sheet, apptmt. of counsel, financial affidavit and waiver of counsel. hm
5-5		Motion of defendant for reduction of bond, filed. ph
5-5		Brief in support of mo/reduction of bond, filed. ph
5-5		MO: Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. ack. receipt of ind., arraigned & enters plea of NOT GUILTY as to Ct. 1. Deft. given until 5-13 to file motions; govt. 5 days thereafter to respond. Case set for PT hearing June 9, at a time to be set, and for jury trial 6-21-76 at 9:30 a.m.

EXCLUDABLE DELAY

(a) (b) (c) (d)

(2) 4-29-76 m.

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 424d).

B. NARA Exam-
ination (28
U.S.C. 2902)

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20. 21
& 40).

G. Defendant Motion
to be actively
under ad-
visement. Period of
up to 30 days
is excludable
per
3161(h) (1)(G).

H. Miscellaneous
Proceedings: Pro-
bation or
Parole revoca-
tion, Depor-
tation,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defend-
ant or es-
sential
witness.

N. Period of men-
tal or physical
incompetence
of defend-
ant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
granted per
3161(h) (8)
(i.e. ends at
justice or com-
plexity of case
outweighs de-
fendants
interests)

U. Time between
guilty plea and
plea with
drawal

W. Grand Jury in-
dictment ex-
tended per
3161 (b)

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-12-76	<p>(Document No.)</p> <p>Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced.</p> <p>Judgment and Sentence - Mary Rebecca Wright (24) Imp. of sent. deferred and deft. placed on probation for a period of Three (3) Years, to begin at the expiration of the state sentence the deft. is now serving. (HDC-J)hm</p>				
7-12	Judgment and order of probation, filed and entered. (HDC-J)hm				
7-12	Two c/c of J&O of Prob. delivered to Prob. office. hm				
3-6-78	Order, filed, that deft. be discharged from probation and that proceedings in the case be terminated. (HDC-J)ph cps by probation office.				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)